

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47560

FILED
Apr 12, 2005
Secretary of State

Entity Name: TOOJAY'S BAKERY AND COMMISSARY, INC.

Current Principal Place of Business:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2307016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAY A.
3654 GEORGIA AVENUE
W. PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KORENBAUM, WILLIAM D.
3654 GEORGIA AVENUE
W. PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM D. KORENBAUM

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROWN, JAY A.,
Address: 3654 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL

Title: VS () Delete
Name: KORENBAUM, WILLIAM D
Address: 3654 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KORENBAUM, WILLIAM D.,
Address: 3654 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL

Title: VS (X) Change () Addition
Name: BROWN, JAY A
Address: 3654 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D. KORENBAUM

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date